

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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SOURCE CAPITAL GROUP, INC.,

Plaintiff,

-against-

YAKOV KOPPEL,

Conference Date: June 16, 2008

Defendant.
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SHIRA A. SCHEINDLIN, U.S.D.J.:

WHEREAS, the Court issued an order for a Conference in accordance with Fed. R. Civ. P. 16(b) on May 9, 2008 (the "Order"); and

WHEREAS, the Order requires that the parties jointly prepare and sign a proposed scheduling order containing certain information;

NOW, THEREFORE, the parties hereby submit the following information as required by the Order:

(1) The date of the conference is June 16, 2008. Appearances:

For Plaintiff:
Harvey Stuart (HS 5723)
Law Offices of Gordon Mehler, PLLC
747 Third Avenue, 32nd Floor
New York, NY 10017
Tel. (646) 943-6118

For Defendant:
Brian Reis (BHR 7843)
80 Broad Street, 33rd Floor
New York, NY 10004
Tel. (212) 785-5170

(2) The issues:

- (a) Pursuant to written agreements between the parties, is Defendant responsible for the reimbursement to Plaintiff of the moneys expended by Plaintiff in connection with a certain NASD arbitration commenced in 2005 by investors Wolf and Klenesky?
- (b) Were the Wolf and Klenesky brokerage accounts handled by any registered representatives of Plaintiff other than Defendant?

(3) Schedule:

(a) Persons to be deposed, and planned date:

Plaintiff to be deposed on or before ^{Aug} September 5, 2008.

(b) Documents to be produced on or before ^{July 11} August 15, 2008.

(c) Dates for expert's reports and depositions: Not applicable. ✓

(d) Discovery to be completed by September 15, 2008.

(e) Plaintiff to supply its pre-trial order matters by ^{Sept 25} October 1, 2008.

(f) Parties to submit joint pre-trial order, with trial briefs and proposed findings of fact and conclusions of law by ~~October 30~~, 2008. ^{Oct 6, 2008}

(g) Final pre-trial conference pursuant to Fed. R. Civ. P. 16(d): ^{Aug 14 at 4³⁰}

(4) Limitations to be placed on discovery: None.

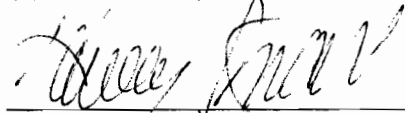
(5) Discovery issues on which counsel are unable to reach agreement: None.

(6) Anticipated fields of expert testimony: None.

(7) Anticipated length of trial to Court: Two days.

(8) This Scheduling order may be altered or amended only on a showing of good cause not foreseeable at the time of the conference or when justice so requires.

(9) Executed by:

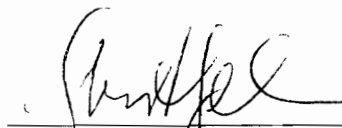


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SO ORDERED:



SHIRA A. SCHEINDLIN
U.S.D.J.

6/16/08